

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DIRECT GROUP NORTH AMERICA, INC..

Plaintiff-Counterclaim Defendant,

v.

TRANCOS, INC., COREGMEDIA ASSOCIATES, INC.,
BRIAN NELSON, KEVIN BRODY, DAVID MACIEL and
CRAIG BOUGAS.

Defendants-Counterclaim Plaintiffs.

07 Cv 07161 (LAK)

**STIPULATION
OF DISMISSAL**

IT IS HEREBY STIPULATED AND AGREED, by and between the attorneys for the respective parties, that the above action be and the same hereby is dismissed with prejudice, pursuant to Fed.R.Civ.P. 41(a), and without costs, each party to bear its own attorneys' fees.

This stipulation may be executed in facsimile and in counterparts, which shall have the same effect as an original.

Aug 27
Dated: July 27, 2008
New York, New York

Attorneys for Plaintiff

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By:

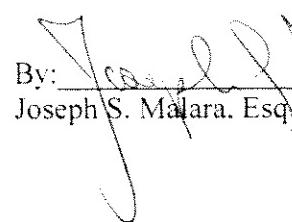


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By:



Joseph S. Malara, Esq.

IT IS SO ORDERED.

Dated: New York, New York
_____, 2008

HONORABLE LEWIS A. KAPLAN
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK